

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING AGENDA

The State Universities Civil Service Advisory Committee will convene its quarterly meeting at 10:00 a.m., Thursday, July 18, 2013 at 10:00 a.m. and Friday, July 19, 2013, at 9:00 a.m. hosted by Southern Illinois University School of Medicine, at the Hilton Springfield Hotel

Agenda Item Number	SUBJECT
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- 1. Call to Order – Vice Chair, Gary Fry**
- 2. Roll Call – Secretary, Kim Kirchner**
- 3. Introduction of Guests**
- 4. Report of Designated Employer Representative (DER) of Host Campus**
- 5. Seating of Governors State Member and Reading of Oath**
- 6. Approval of minutes of the April 2013 Quarterly Meeting (*Action Item*)**

The committee will be asked to approve the Minutes of the April Meeting.
- 7. Approval of minutes of the Executive Committee meeting held 06/14/2013 (*Action Item*)**

The Executive Committee will be asked to approve the Minutes of the June 14, 2013 Meeting.
- 8. Review of Correspondence – Resignation and Retirement of SUCSAC members, Maureen Bendoraitis, Governor's State and Vicki Nelson, SIU Carbondale.**
- 9. Public Comments**
- 10. Report of Chair – Gary Fry**
- 11. SURS Update – Larry Curtis**
- 12. Report of Director – Tom Morelock**
 - a. Exemption Rule Proposal – Update and Process Review**
 - b. Audit Update**
 - c. Classification Plan Update**
 - d. Legal Update**
 - e. Agency Budget Process**

13. Report of Executive Committee

14. Report of Legislative Committee

15. Report of Election Committee

16. By-Laws

- a. Member Attendance Obligations and Removal for Lack of Attendance (Action Item)**
- b. Location of Meetings and Attending Meetings by Other Means Than Physical (Action item)**
- c. Election Schedule Imbalance (Action item)**
- d. Guest Speaker Notice Time (Action item)**
- e. Use of Electronic Means for Membership Elections (Discussion item)**

17. Role and Obligation of SUCSAC member assisting an employee (Discussion item)

18. Other Items as Presented